

Wapiti Acres Co. Water and Sewer District

BOARD MEETING MINUTES

January 5, 2016

Meeting location: 19 Dale Drive, (Jingst Home)

The meeting was called to order at 7pm.

In Attendance: Barbara Dedman—Board Member  
Kathy Jingst—Board Member  
Susan Tweet—Board Member  
Blaine Wagatsuma—Board Member  
Dennis Jingst

Board member absent: Corbin Lehman

It was acknowledged that the quorum was reached with the number of board members.  
Opportunity was offered for public comment.

Minutes of the previous meeting (November 10) read and approved.

Financials provided by Amy Hubbard were handed out and reviewed.

A candidate for bookkeeper was sought. Susan was to ask a known bookkeeper concerning her interest and charges for services.

Old Business:

Kathy would check with bank as to current signer on the check book.

Kathy would work with Flathead Electric to get right addresses and names on current billing and capitol credit payments.

New Business:

Bid from Bear Creek Excavating on the installation of our new well. \$43,171.50

Dennis would: Check with Matt Marvin about his bid.

Discuss grant money with Bob Fisher, DNRC Helena

Annual corporation fees questioned. Will check into this.

Next meeting set for Tuesday, Feb. 2nd.

Meeting adjourned—S Tweet/K Jingst